

29 July 2021

Results of 2021 Annual General Meeting

Intermediate Capital Group plc announces the results of the voting poll from its Annual General Meeting held today and confirm that all resolutions were duly passed at the meeting. The full results will also be made available at the Shareholders section of the company's website at www.icgam.com.

Resolutions	Votes For	% For	Votes Against	% Against	Votes Total	% of Issued Share Capital Voted	Votes Withheld
RESOLUTION 01	231,717,986	100.00%	8,880	0.00%	231,726,866	79.75%	1,896,212
RESOLUTION 02	229,723,362	98.34%	3,884,339	1.66%	233,607,701	80.40%	15,377
RESOLUTION 03	231,268,709	98.99%	2,347,898	1.01%	233,616,607	80.40%	6,471
RESOLUTION 04	233,551,245	99.97%	69,719	0.03%	233,620,964	80.41%	2,114
RESOLUTION 05	233,448,747	99.93%	173,343	0.07%	233,622,090	80.41%	0,988
RESOLUTION 06	233,213,437	99.83%	407,987	0.17%	233,621,424	80.41%	1,654
RESOLUTION 07	233,619,510	100.00%	1,914	0.00%	233,621,424	80.41%	1,654
RESOLUTION 08	231,359,919	99.03%	2,260,725	0.97%	233,620,644	80.41%	2,434
RESOLUTION 09	233,620,410	100.00%	1,014	0.00%	233,621,424	80.41%	1,654
RESOLUTION 10	233,277,535	99.85%	343,109	0.15%	233,620,644	80.41%	2,434
RESOLUTION 11	233,610,522	100.00%	10,902	0.00%	233,621,424	80.41%	1,654
RESOLUTION 12	233,114,619	99.78%	506,025	0.22%	233,620,644	80.41%	2,434
RESOLUTION 13	231,638,184	99.78%	514,671	0.22%	232,152,855	79.90%	1,470,223
RESOLUTION 14	230,335,084	98.59%	3,286,340	1.41%	233,621,424	80.41%	1,654
RESOLUTION 15	233,618,368	100.00%	3,056	0.00%	233,621,424	80.41%	1,654
RESOLUTION 16	233,619,981	100.00%	0,663	0.00%	233,620,644	80.41%	2,434
RESOLUTION 17	233,533,106	99.96%	88,318	0.04%	233,621,424	80.41%	1,654
RESOLUTION 18	227,299,752	97.29%	6,322,338	2.71%	233,622,090	80.41%	0,988
RESOLUTION 19	232,558,288	99.54%	1,063,690	0.46%	233,621,978	80.41%	1,100
RESOLUTION 20	224,115,645	95.93%	9,506,333	4.07%	233,621,978	80.41%	1,100
RESOLUTION 21	231,072,790	99.01%	2,300,963	0.99%	233,373,753	80.32%	249,325
RESOLUTION 22	205,188,179	87.83%	28,433,911	12.17%	233,622,090	80.41%	0,988

Notes:

The issued share capital of the Company at the date of the Annual General Meeting was 294,283,301 ordinary shares of 26 1/4 pence each (excluding 3,733,333 treasury shares).

In accordance with Listing Rule 9.6.2, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Contacts

Chris Hunt
Investor Relations, ICG plc
+44 (0) 20 3545 2020

Andrew Lewis
Company Secretary, ICG plc
+44 (0) 20 3545 1344

Fiona Laffan
Corporate Affairs, ICG PLC
+44 (0) 20 3545 1510